GARDNER CITY COUNCIL

Agenda

City Hall - 120 East Main Street- Gardner, Kansas

Date: Monday, August 20, 2007 Time: 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

Members of the public are welcome to use this time to make comments about City matters or items on the agenda that are not part of a public hearing.

CONSENT AGENDA

- 1. Standing approval of the minutes as written for the regular meeting on August 6, 2007.
- 2. Standing approval of the expenditures prepared on August 3, 2007 in the amount of \$307,173.50.
- 3. Consider approval of a temporary permit for consumption of cereal malt beverages at the Festival on the Trails for September 15, 2007 to the Gardner Area Chamber of

Commerce.

- 4. Consider authorizing the City Administrator to execute a 36 month renewal agreement for the phone system equipment at the Energy Center.
- 5. Consider authorizing the City Administrator to execute a 36 month agreement with Embarg

for a T-2 line.

6. Consider authorizing the City Administrator to execute a 36 month agreement with Embarg

for a Point-to-Point T-1 line.

NEW BUSINESS

- 1. Consider an ordinance attesting to an increase in tax revenues for the year 2008.
- 2. Consider adopting the Fiscal Year 2008 Budget.
- 3. Consider an ordinance increasing the Water and Sewer Development Fees.
- 4. Consider a resolution establishing fees and providing for increased Park Impact Fees.
- 5. Consider an Ordinance providing for the range of salaries and compensation of various officers and employees for 2008.
- 6. Consider authorizing the City Administrator to execute a contract with Musselman & Hall Contractors for the 2007 Slurry Seal Street Maintenance Program.
- 7. Consider authorizing the City Administrator to execute a contract to prepare an Airport Master Plan in an amount not to exceed \$99,000.
- 8. Consider authorizing the City Administrator to execute a construction contract with APAC Kansas, Inc. for the rehabilitation of Runway 8-26.
- Consider approval of an ordinance accepting a telecommunications franchise contract between Southwestern Bell Telephone, L.P. / AT&T Kansas and the City of Gardner, Kansas.
- 10. Consider approval of an ordinance accepting a Water Tower Lease agreement between Sprint Property Services and the City of Gardner, Kansas.



11. Consider holding an Executive Session to discuss personnel issues.

ADJOURNMENT